

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

November 20, 2012

5:30 P.M.

AGENDA

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on November 15, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending November 21, 2012 in the amount of \$_____ are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of November 15 – November 19, 2012
- Report from the Building Inspector's Office from November 14, 2012
- Statement from the City Clerk's Office of all monies received during the month of October 2012 in the total amount of \$19,888.72
- Statements of cash receipts from the Library from November 1 – November 6, 2012
- Report of Public Hearing held by the Zoning Board of Appeals on November 19, 2012
- Report from the Parking Violations Bureau for October 2012
- Finance Department Statement of Revenue and Expenditures for the month of October 2012

RESOLVED: That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS:

A. THE MAYOR HANDS DOWN THE PERMANENT APPOINTMENT OF CORPORAL TO SEAN LADIEU EFFECTIVE NOVEMBER 16, 2012 PENDING THE SUCCESSFUL COMPLETION OF A 12 WEEK PROBATIONARY PERIOD.

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$_____ are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

6. PERSONS ADDRESSING COUNCIL:

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign a renewal contract for legal representation in labor matters with the firm of Goldberger and Kremer for a term beginning 10/1/2012 and ending 9/30/15 on the terms set forth in the contract with said firm that expired 9/30/2012, as modified by the terms set forth in a proposal from said firm dated November 6, 2012.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council approves that Project HOME 2009-21 (Shaffer -10 Kim Court) be awarded to B&E Development in the amount of \$15,050.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. RESOLVED: In accordance with the request therefore the Common Council approves that Project HOME 2009-20 (Witt – 20 Montcalm Ave) be awarded to Scott Witt in the amount of \$15,498.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

D. RESOLVED: In accordance with the request therefore the Common Council approves that Project HOME 2009-22 (D’Alessandro – 43 Standish Street) be awarded to William Jost in the amount of \$22,250.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

E. RESOLVED: In accordance with the request therefore the Common Council approves Establishing Parking Zone Designation # 948 “Designate 2 hour Parking Zone, Monday thru Friday, 8am to 5pm on the northerly row of parking spaces in the Durkee Street Municipal parking lot south of Broad Street (the parking row closest to Broad Street but excluding two existing handicapped parking spaces in that row).”

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. TRAVEL REQUEST: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from Bill Treacy, Manager MLD to write-off unpaid final bills from September 1, 2011 to September 30, 2011 in the total amount of \$1,817.92. The percentage of write-offs for this period is .20%.
2. THE MAYOR HANDS DOWN THE RE-APPOINTMENT OF ALTERNATE MEMBER OF THE ZONING BOARD OF APPEALS TO SCOTT DEMANE EFFECTIVE JANUARY 1, 2013 TO DECEMBER 31, 2017.

10. NEW BUSINESS:

11. CLOSING PUBLIC COMMENTS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

MEETING ADJOURNED: _____